

MAY 22, 2012 MINUTES

Formally approved at June 12, 2012 meeting

FULL BOARD PRESENT: Also present: Charlie Ross, Greater Susquehanna Valley Chamber of Commerce; Tracy Carney, CMSU; Karen Blackledge, The Danville News. The meeting was opened in prayer by Solicitor Robert L. Marks. The Pledge of Allegiance was recited in unison.

Mr. Gerst moved to approve the minutes of the previous meeting. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Ward moved to accept the Treasurer's report as presented. Mr. Gerst seconded. On called vote, all voted in favor.

General Account Disbursements	\$1,104,265.73
General Account Receipts	\$1,494,932.75
General Account Checking .10%	\$2,285,450.68
Capital Reserve Fund .25%	\$26,702.49
Operating Reserve .25%	\$39,974.05
Total Checking, Savings and MMAs	\$2,352,127.22
Act 44 .10%	\$57,456.01
Act 78 Checking .10%	\$9,140.78
Children and Youth Checking .10%	\$142,561.30
Domestic Relations Checking .10%	\$157,037.22
Domestic Relations Incentive	\$90,800.24
Flood Mitigation .10%	\$1,832.24
Hazardous Material Account Checking .10%	\$16,011.64
Human & Community Services Checking .10%	\$31,011.42
Improvement Fund Checking .09%	\$914.41
Liquid Fuels Checking .10%	\$39,440.62
Liquid Fuels MMA .45%	\$130,000.00
Medical Assistance Transportation .10%	\$79,658.23
Offender Supervision Account Checking .10%	\$38,100.51
Transit Fund Account Checking .10%	\$42,776.11
Wireless 911 .10%	\$211,565.63

Mr. Finn called for public comment. Ms. Carney voiced her concerns over the state's budget cuts, saying she was both nervous and frightened by the impact of the state's decision to consolidate state human services funding into a single block grant.

Under correspondence, a letter was read from the Danville Business Alliance seeking a local match from County tourism revenue for a federal Transportation Enhancements Grant. The grant will fund a streetscape improvement project on Mill Street. Mr. Ward moved to utilize \$15,000.00 in tourism funds for the local match. Mr. Gerst seconded. On called vote, all voted in favor.

Mr. Finn read correspondence from Paul Knox of the Columbia-Montour Council of the Boy Scouts of America, asking for permission to use an image of the Courthouse on its 2013 Friends of Scouting Patch. The patch is given to those making donations to the local Scouting Council. Mr. Ward moved to approve the request. Mr. Gerst seconded. On called vote, all voted in favor.

Under old business, Mr. Gerst moved to approve a new data system for Children & Youth Services, which will utilize the Lycoming County data system at an approximate start-up cost of \$19,425.00 with annual fees of \$5,000.00. Of those amounts, the County's share will be \$13,597.00 for the former and \$988.00 for the latter. Mr. Ward seconded. On called vote, all voted in favor.

Under new business, Mr. Gerst moved to approve a Purchase of Service Agreement on behalf of Children & Youth Services with Concern. Mr. Ward seconded. On called vote, all voted in favor.

Mr. Gerst moved to affirm the resignation of Amy Parkes as Adult Probation Officer effective May 26. Mr. Ward seconded. On called votes, all voted in favor.

Mr. Finn moved to pay the following bills: General Account, \$1,086,202.89; Children & Youth, \$30,482.31; Transit, \$12,666.99; Liquid Fuels, \$118.98; Act 78, \$5,379.11; Domestic Relations, \$1,447.41; Human and Community Service, \$2,098.58. Mr. Gerst seconded. On called vote, all voted in favor.

There being no further business, the meeting was adjourned.

Submitted By:

Linda Ritter, Assistant Chief Clerk